



# 9-1-1 Coordination Board Meeting

January 2, 2014 10:00-12:00am (approximately) CDT  
Via Teleconference: 1-866-528-2256 Access Code: 1142693  
Listening location: Sutherland Building 2<sup>nd</sup> floor Conference Room  
118 West Capitol Avenue, Pierre, SD

## AGENDA (DRAFT)

- I. Call to Order and Roll Call
- II. Adoption of January 2, 2014 Agenda
- III. Approval of December 12, 2013 Meeting Minutes
- IV. Review of Draft Request For Proposals and possible action
  - A. NG911 Network, Call Answering System and Managed Services RFP
  - B. GIS Data RFP
- V. Butte County Grant Request
- VI. Draft Letter to Tribal Leaders
- VII. Coordinators Report
- VIII. Subcommittee Reports: Progress on Master Plan goal timeline development and other updates since last meeting.
  - A. Administrative Subcommittee – update on the additional FTE research.
  - B. Operations Subcommittee – Falken and Haines
  - C. Technical Subcommittee - Carmon and Serr
  - D. Legislative Subcommittee – Carmon
  - E. Funding Subcommittee – Turbak
- IX. Other Business: Next Meeting February 6, 2014
- X. Public Comment
- XI. Adjourn